

**CITY OF GLASGOW COUNCIL AGENDA
NOVEMBER 7, 2022
REGULAR COUNCIL MEETING
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) 5:30 P.M. – CALL MEETING TO ORDER MAYOR KARST PRESIDING
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT ON ANY AGENDA ITEM
- 4) *CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)
 - A) REGULAR COUNCIL AGENDA
 - B) PAYMENT OF CLAIMS FOR NOVEMBER 7, 2022 IN THE AMOUNT OF \$130,025.16
 - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR NOVEMBER 7, 2022 IN THE AMOUNT OF \$6,094.52
 - D) MINUTES OF THE OCTOBER 17, 2022 REGULAR COUNCIL MEETING
 - E) RESOLUTION NO. 3119 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE LAW ENFORCEMENT BUDGET UNDER THE GENERAL FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM THE FEDERAL BUREAU OF INVESTIGATION FOR OVERTIME COSTS
 - F) RESOLUTION NO. 3120 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE DEPARTMENT OF JUSTICE GRANT FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM THE US DEPARTMENT OF JUSTICE
- 5) *APPROVAL OF JUNE, JULY, AND AUGUST 2022 FINANCIALS
- 6) *RESOLUTION NO. 3121 – A RESOLUTION MODIFYING THE CITY OF GLASGOW’S PERSONNEL POLICY MANUAL REGARDING PER DIEM RATES AND DIRECTING THAT SAID MODIFICATION BE INCLUDED IN THE CITY’S PERSONNEL POLICY MANUAL
- 7) *PRE-APPROVAL TO HIRE WINTER LABORERS IF NEEDED
- 8) *APPROVAL OF CONTRACT BETWEEN THE CITY OF GLASGOW AND MORRISON-MAIERLE INC FOR THE RAW WATER TRANSMISSION MAIN RIVER CROSSING REPLACEMENT PROJECT IN THE AMOUNT OF \$363,800.00
- 9) *APPOINT TISA SEILER TO THE GLASGOW HOUSING AUTHORITY BOARD FOR A TERM OF FIVE (5) YEARS EFFECTIVE NOVEMBER 8, 2022
- 10) UNFINISHED BUSINESS:
 - LEVEE SAFETY COMMITTEE REPORT
 - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT
- 11) LIGHTING COMMITTEE TO GIVE AN UPDATE ON THE DOWNTOWN LIGHTING PLAN
- 12) MAYOR’S REPORT

- 13) COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, ORDINANCE, AND POLICY AND PROCEDURE
- 14) DEPARTMENT HEAD REPORTS
- 15) PUBLIC COMMENT
- 16) ADJOURN